

## Approved For Release 2001/09/03: CIA-RDP79-0114ZA000100030080-7 JOINT INTELLIGENCE STUDY PUBLISHING BOARD



3806 MUNITIONS BUILDING WASHINGTON 25

11 May 1944

MINUTES OF THE 77TH MEETING

Present:

Col. Bicknell, G-2 Comdr. Bailey, ONI Lt. Col. DuBois, A-2 Lt. Col. Kountz, Secretary OSS

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- Minutes of the 76th meeting were read and approved. 1.
- Col. DuBois brought up the question of classification of quarterly and monthly progress reports, and it was agreed that sample copies of this material would be transmitted to Joint Security Control with the request that this Board be advised as to the proper classification of such documents.
- Comdr. Bailey presented a proposed schedule of production on 155, which was discussed.
- The Board directed that Lt. Sobo be relieved of his present duties and put in charge of the Library SubSection, effective as soon as possible. He was also appointed security officer and officer courier.
- The Board further directed that Miss D. Simmons take over the duties previously charged to Lt. Sobo, and be designated as Chief Clerk, in charge of the Secretariat.

Meeting adjourned.

GEORGE H. KOUNTZ, Lt. Col., G.S.C.,

Secretary.